

Illinois Fire Juniors

August 2017 Board Meeting Agenda

Present: Brenda Seger Kris Nutt Kevin Byrd Myron King
Tim Koch Matt Frank Julie Hinman Chrissy Mora
Frank Schuler Alicia O'Malley Chaon
Paul Cadwell Scott Hargus

Absent: Teresa Dubravec

The meeting started at 7:00 pm and concluded at 8:10 pm at the IFJ Offices.

General Discussion Topics:

President's Topics (Brenda/Frank)

Welcome to new board member Scott Hargus

Frank Schuler –

Now compliant with small sided game migration for PCSL

U5 now have 70 kids enrolled – first year for this program

Shirts for fall are printed with old logo due to timing. Working with Chicago Fire on new logo.

September 17 the PCSL website goes away with Corio

Format and duration of Joint Board Meetings with PCSL –

PCSL and IFJ will form a joint sub-group to continue agreement laid out previously; PCSL will

continue to meet the second Monday of each month to discuss recreational side; IFJ will

continue to meet the second Wednesday of each month to discuss travel side; we will have

board members attend both board meetings

Donation solicitation – discussed potential President's Club recognition ideas

Also discussed other potential fundraiser ideas (Trivia Night, Foot Golf, etc.)

Board and Club Administrator Solicitations (Brenda/Kris)

Candidates for CA – Brenda, Teresa, and Kris conducted these interviews – Amanda Esparza selected

Candidates for Board – Tim, Kevin and Alicia conducted these interviews. Tim Koch will make offers.

Board Assistants – Once calls are made, each board member will define their potential assistant position

By-Laws/Waivers (Kris)

By-Laws – voted and approved.

Waivers – must be signed and given to Chrissy/Amanda.

IFJ Fire Activities Outline (Tim)

Three Year Plan – discussed opportunity here for more clarity

Website and Email Migration (Scott)

Migration – several items have been moved but still work to do

Email – we will continue to use our current email addresses until Scott completes more research

DoC Updates (Myron)

Coaches Gear – Working with Adidas rep

Summer Programs – Around 1000 players participated in total

Coach Licenses – 11 coaches completed licenses

Coaches Meeting – Was held Sunday

Emerging Talent Program – Around 30 players from our club attended

Finance (Matt)

Quarterly Finance Report